

# LEE COUNTY

*Committed Today for a Better Tomorrow*

## **MINUTES OF THE LEE COUNTY FIRE ADVISORY BOARD**

**September 29, 2009**

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The Lee County Fire Advisory Board met on September 29, 2009 at the Emergency Services Conference Room, located at 225 S Steele Street, Sanford, North Carolina.

The following members were present:

- Donald Andrews, Jr.
- Larry Kelly
- Royce Gaines
- Roger King
- Worth Pickard
- Shane Seagroves, Ex officio member

Absent: Linda Shook, Ken Cameron

Visitor: Cy Richardson

Chairman Donald Andrews called the meeting to order at 6:24 p.m. and asked for a motion to approve the minutes from the prior meeting. Worth Pickard made the motion; seconded by Roger King; and the vote was unanimous.

Cy Richardson, Chief of West Sanford Fire Department, reported that after meeting with his Board of Directors multiple times, the following options were compiled:

- 1) Continue operating Fire Department on existing budget
- 2) Merge with another Fire Department

In addition, Cy outlined the following items for consideration in consolidation with another department:

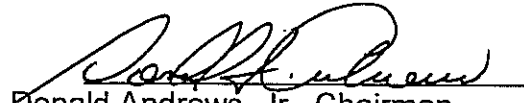
- 1) Keep current part-time employee in place
- 2) New apparatus
- 3) Long-term apparatus replacement schedule
- 4) West Sanford Fire Officer on consolidated department

- 5) Business as usual with Chatham County
- 6) West Sanford member on consolidated department Board of Directors


The FAB decided to have one combined session with the Boards of the three Fire Departments to hear West Sanford's proposal. Along with the FAB, the County Manager and County Attorney will also be invited to attend this session for questions and clarifications on any issues. The combined session has been scheduled for October 14<sup>th</sup>, 2009.

The Fire Advisory Board will report West Sanford's decision to the Board of Commissioner's by January, 2010.

Therefore, no further business to come before the FAB, the meeting was adjourned at 7:30 p.m. The motion was made by Royce Gaines; seconded by Roger King; unanimous vote.

  
Donald Andrews, Jr., Chairman

ATTEST:

  
Nancy Veroni, Secretary